

**CITY OF OCONTO**  
**MINUTES OF JOINT REVIEW BOARD**  
City Hall – Council Chambers  
1210 Main St, Oconto, WI 54153  
**WEDNESDAY, FEBRUARY 23, 2022 - 5:30 PM**

Draft for Approval

**Meeting of the Joint Review Board was called to order at 5:30 pm by Mayor Lloyd Heier**

**Roll Call –**

Present: Mayor Lloyd Heier, County Administrator Erik Pritzl, V.P. Business and Finance at NWTC Bob Mathews, and Ron Hayes

Also present: Attorney Frank Calvert, Gayle Lindenberg, P.E. of Robert E. Lee & Associates, Inc., County Treasurer Tanya Peterson, and City Administrator Brittney Bickel also as recording secretary, and other interested parties

Excused: Oconto Unified School District Superintendent Emily Miller

**Approval of Agenda –**

**MOTION: Pritzl / Hayes**

*Motion to approve the agenda as presented for the Joint Review Board meeting on February 23, 2022. Voice Vote: 4 ayes - MOTION CARRIED*

**Select Citizen Member for Joint Review Board –**

**MOTION: Pritzl / Mathews**

*Motion to appoint Ron Hayes as the citizen member of Joint Review Board. Voice Vote: 4 ayes - MOTION CARRIED*

**Select Board Chairperson of Joint Review Board –**

**MOTION: Hayes / Pritzl**

*Motion to appoint Lloyd Heier as Chairperson of Joint Review Board. Voice Vote: 4 ayes - MOTION CARRIED*

**Discussion on Proposed Project Plan for the Tax Incremental District No. 5 –**

Gayle Lindenberg, P.E. of Robert E. Lee & Associates, Inc. handed out and explained the TID 5 Proposed Project Plan.

**Set the second date of Joint Review Board meeting – Tuesday, March 29<sup>th</sup> @ 5:30 pm.**

**Such other matters as authorized by law – none**

**Adjournment –**

**MOTION: Pritzl / Hayes**

*Motion to adjourn at 6:08 pm.*

**Voice Vote: 4 ayes - MOTION CARRIED**

Submitted by: Brittney M. Bickel, City Administrator